SCC eFile (6/10)

2010 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION

210502126

Harley Ellis Devereaux Corporation 2) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: B.E. AUTH IN VI CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23090-6802 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: COMENU 10,000 C	(0/10)	STATE CORPORATION	COMMISSI	ON		
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: B.E. AUTH IN VI CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060-6802 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY 4.) STATE OR COUNTRY OF INCORPORATION: MI 3.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 26913 NORTHWESTERN HGWY SUITE 200 CITY/ST/ZIP: SOUTHFIELD, MI 48033-3476 7.) DIRECTORS AND PRINCIPAL OFFICERS: ADDRESS: 601 SOUTH FIGUEROA STREET STE 500 CITY/ST/ZIP/CO: LOS ANGELES, CA 90017- NAME: DONALD K GIROUX TITLE: PRESIDENT ADDRESS: 26913 NORTHWESTERN HWY STE 200 CITY/ST/ZIP/CO: SOUTHFIELD, MI 48033- NAME: DONALD K GIROUX TITLE: DIRECTOR ADDRESS: 26913 NORTHWESTERN HWY STE 200 CITY/ST/ZIP/CO: SOUTHFIELD, MI 48033- NAME: DONALD K GIROUX TITLE: DIRECTOR ADDRESS: 601 SOUTH FIGUEROA STREET STE 500 CITY/ST/ZIP/CO: SOUTHFIELD, MI 48033- NAME: DONALD K GIROUX TITLE: DIRECTOR ADDRESS: 601 SOUTH FIGUEROA STREET STE 500 CITY/ST/ZIP/CO: SOUTHFIELD, MI 48033- NAME: DENNIS M KING TITLE: DIRECTOR NAME: DENNIS M KING TITLE: DENNIS M KING SECRETARY ADDRESS: 26913 NORTHWESTERN HGWY SUITE 200 CITY/ST/ZIP/CO: SOUTHFIELD, MI 48033- X OFFICER X DIRECTOR NAME: DENNIS M KING TITLE: CEO ADDRESS: 26913 NORTHWESTERN HGWY SUITE 200 CITY/ST/ZIP/CO: SOUTHFIELD, MI 48033- X OFFICER X DIRECTOR NAME: DENNIS M KING TITLE: CEO ADDRESS: 26913 NORTHWESTERN HGWY SUITE 200 CITY/ST/ZIP/CO: SOUTHFIELD, MI 48033- X OFFICER X DIRECTOR NAME: GARY L SKOG CITY/ST/ZIP/CO: SOUTHFIELD, MI 48033-	1.) CORPORATION NAME:			DUE DATE:	9/30/2010	
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CLASS AUTHORIZED	AUTH IN VI	ME AND OFFICE ADDRESS.	D.C.	E) STOCK	INICODMATION	
GLEN ALLEN, VA 23060-6802 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY 4.) STATE OR COUNTRY OF INCORPORATION: MI 5.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 26913 NORTHWESTERN HGWY SUITE 200 CITY/ST/ZIP: SOUTHFIELD, MI 48033-3476 7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer. NAME: J PETER DEVEREAUX TITLE: PRESIDENT ADDRESS: 601 SOUTH FIGUEROA STREET STE 500 CITY/ST/ZIP/CO: LOS ANGELES, CA 90017- NAME: ADDRESS: 26913 NORTHWESTERN HWY STE 200 CITY/ST/ZIP/CO: SOUTHFIELD, MI 48033- NAME: JOHN R DALE TITLE: TREASURER ADDRESS: 601 SOUTH FIGUEROA STREET STE 500 CITY/ST/ZIP/CO: SOUTHFIELD, MI 48033- NAME: JOHN R DALE TITLE: STE 500 CITY/ST/ZIP/CO: LOS ANGELES, CA 90017- NAME: JOHN R DALE TITLE: STE 500 CITY/ST/ZIP/CO: SOUTHFIELD, MI 48033- NAME: ADDRESS: 601 SOUTH FIGUEROA STREET STE 500 CITY/ST/ZIP/CO: SOUTHFIELD, MI 48033- NAME: OFFICER X DIRECTOR NAME: SECRETARY ADDRESS: 26913 NORTHWESTERN HGWY SUITE 200 CITY/ST/ZIP/CO: SOUTHFIELD, MI 48033- X OFFICER X DIRECTOR NAME: GARY L SKOG TITLE: CFO ADDRESS: 26913 NORTHWESTERN HGWY SUITE 200 CITY/ST/ZIP/CO: SOUTHFIELD, MI 48033-	CT CORPORATION SYSTEM					
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TITLE: CEO ADDRESS: 26913 NORTHWESTERN HWY STE 200			X OFFIC	CER	X DIRECTOR	
ADDRESS: 26913 NORTHWESTERN HWY STE 200		GARY L SKOG				
STE 200						
0177/07/7/000	ADDRESS:		HWY			
- : : - : OOO HILLED, WI 7000;	CITY/ST/ZIP/CO:	SOUTHFIELD, MI 48033-				

		OFFICER	X DIRECTOR
NAME:	C. RICHARD HALL		
TITLE:	DIRECTOR		
ADDRESS:	26913 NORTHWESTERN HV	VY	
	SUITE 200	•	
CITY/ST/ZIP/CO:	SOUTHFIELD, MI 48033-		
	,	OFFICER	X DIRECTOR
NAME:	MICHAEL F COOPER		
TITLE:	DIRECTOR		
ADDRESS:	26913 NORTHWESTERN HV	VY	
	SUITE 200	• •	
CITY/ST/ZIP/CO:	SOUTHFIELD, MI 48033-		
	,	OFFICER	X DIRECTOR
NAME:	THOMAS C BROCKWAY		
TITLE:	DIRECTOR		
ADDRESS:	26913 NORTHWESTERN HV	\/V	
	SUITE 200	V I	
CITY/ST/ZIP/CO:	SOUTHFIELD, MI 48033-		
	CCCTTII IEEE, IVII 10000	OFFICER	X DIRECTOR
NAME:	NICHOLAG E DAAD	OFFICER	X DINESTON
TITLE:	NICHOLAS F RAAB		
ADDRESS:	DIRECTOR	W	
ABBILEOU.	26913 NORTHWESTERN HV SUITE 200	VY	
CITY/ST/ZIP/CO:	SOUTHFIELD, MI 48033-		
011 170 17211 700.	300 I HFIELD, IVII 46033-	OFFIGER	PUREATOR
		OFFICER	X DIRECTOR
NAME:	A. LOUIS HARTMAN		
TITLE:	DIRECTOR		
ADDRESS:	26913 NORTHWESTERN HV	VY	
CITY/ST/ZIP/CO:	SUITE 200		
CIT 1/31/ZIP/CO.	SOUTHFIELD, MI 48033-		
		OFFICER	X DIRECTOR
NAME:	ENRIQUE SUAREZ		
TITLE:	DIRECTOR		
ADDRESS:	401 WEST SUPERIOR		
CITY/ST/ZIP/CO:	CHICAGO, IL 60610-		
		OFFICER	X DIRECTOR
NAME:	TANIA L VAN HERLE		
TITLE:	DIRECTOR		
ADDRESS:	601 SOUTH FIGUEROA STR	EET	
	SUITE 500		
CITY/ST/ZIP/CO:	LOS ANGELES, CA 90017-		
I AFFIRM THAT THE INFORMATIO	N CONTAINED IN THIS ELECT	FRONIC REPORT IS	S ACCURATE AND
COMPLETE AS OF THE DATE BEL			
/s/ DONALD K GIROUX	DONALD K GIROUX, TREA	SURER	9/21/2010
SIGNATURE OF DIRECTOR/OFFICE	R PRINTED NAME AND CORF		DATE
LISTED IN THIS REPORT	TITLE		
It is a Class 1 misdemeanor for any pers	on to sign a document, which includes	les this electronic reco	rd, that is false in any material

respect with the intent that the document be delivered to the Commission for filing.